

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ.*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita
MICHAEL D. BERGER, Appointed by Santa Monica Mountains Conservancy
KENNETH PULSKAMP, City of Santa Clarita

Joseph T. Edmiston, FAICP, Executive Officer
Rorie Skei, Deputy Executive Officer

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a special meeting on **Tuesday, August 10, at 1:00 pm**, at the Orchard Room, 1st Floor, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes of meeting of March 16, 2004.
- IV. Public comment on agenda items or any other matter.
- V. Consideration of resolution authorizing comment letter on the United States Forest Service Draft Land Management Plan for Angeles National Forest and Draft Environmental Impact Statement (EIS).
- VI. Presentation of preliminary FY 2004-2005 Budget.
- VII. Report on Whitney Canyon Park/ Foothill Fire impacts.
- VIII. Report on status of proposed Newhall High Country Recreation and Conservation Authority between the City, the Santa Monica Mountains Conservancy, and the County of Los Angeles.
- IX. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- X. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Melissa Chigaridas at (310) 589-3200, ext. 122.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Chigaridas at 310-589-3200 ext. 122 at least 24 hours prior to the meeting.